

UNITED STATES DISTRICT COURT**District of New Mexico**UNITED STATES OF AMERICA
V.**Tracy Martinez****Judgment in a Criminal Case**(For **Revocation** of Probation or Supervised Release)Case Number: **10CR01660-001-JB**USM Number: **31481-051**Defense Attorney: **Brian Pori, Appointed**

THE DEFENDANT:

- ☒ admitted guilt to violations of condition(s) **Special, MC** of the term of supervision.
- ☐ was found in violation of condition(s) after denial of guilt.

The defendant is adjudicated guilty of these violations:

<i>Violation Number</i>	<i>Nature of Violation</i>	<i>Violation Ended</i>
1	Special - The defendant failed to participate in and successfully complete a substance abuse treatment program which may include drug testing, outpatient counseling, or residential placement.	08/30/2011

The defendant is sentenced as provided in pages 1 through 6 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has not violated condition(s) and is discharged as to such violation(s).

IT IS FURTHER ORDERED that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

0146

Last Four Digits of Defendant's Soc. Sec. No.

December 5, 2011

Date of Imposition of Judgment

1973

Defendant's Year of Birth

/s/ James O. Browning

Signature of Judge

Espanola, NM

City and State of Defendant's Residence

**Honorable James O. Browning
United States District Judge**

Name and Title of Judge

January 23, 2012

Date Signed

Defendant: **Tracy Martinez**
Case Number: **10CR01660-001-JB**

ADDITIONAL VIOLATIONS

<i>Violation Number</i>	<i>Nature of Violation</i>	<i>Violation Ended</i>
2	MC - The defendant failed to refrain from any unlawful use of a controlled substance.	08/31/2011

Defendant: **Tracy Martinez**
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IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of **6 months**.

On January 27, 2011, the Court sentenced Defendant Tracy Martinez to a sentence of 12 months and 1 day for violation of 21 U.S.C. § 841(b)(1)(C), that being distribution of heroin. See Judgment in a Criminal Case at 1-2, filed January 27, 2011 (Doc. 81)("Judgment"). The Court imposed a term of 5-years supervised release. See Judgment at 4. One of the mandatory conditions of supervised release with which Martinez had to comply was as follows: "The defendant shall refrain from any unlawful use of a controlled substance." Judgment at 4. One of the special conditions of supervised release was as follows: "The defendant must participate in and successfully complete a substance abuse treatment program which may include drug testing, outpatient counseling, or residential placement." Judgment at 5. On August 31, 2011, the United States Probation Office ("USPO") filed a Petition for Revocation of Supervised Release on the basis that Martinez had violated these conditions. See Doc. 93, at 1-2 ("Petition"). It asserts that Martinez had violated the mandatory condition by submitting urine drug samples on three different dates that tested positive for opiates. See Petition at 1-2. The USPO contends that Martinez violated this special condition by failing to submit urine samples on four different dates and failing to report for substance abuse treatment on August 11, 2011. See Petition at 1.

At the revocation hearing on December 5, 2011, the parties agreed that the Court should revoke Martinez' term of supervised release. Revocation is mandatory for these violations. Martinez asked for a variance, but did not request a specific period of incarceration. Because Martinez has violated a term of her supervised release, her violation is a Grade C violation pursuant to U.S.S.G. § 7B1.1(a)(3). Pursuant to application note 1 to U.S.S.G. § 7B1.4, Martinez's criminal history category is the criminal history category she had at the time of her original sentence to a term of supervision, which is a criminal history category of VI. See Judgment at 2. A Grade C violation and a criminal history category of VI yields a guideline imprisonment range of 8 to 14 months.

The Court finds that Martinez violated the conditions of supervision by failing to submit urine samples as required and unlawfully using an illegal substance. The Court has carefully considered the parties' arguments and the circumstances of this case. The Court has reviewed the violation report and the factors set forth in 18 U.S.C. § 3553(a). The Court has considered the guideline range for the applicable category of violation committed by the applicable category of defendant. The Court believes that the punishment that the guidelines set forth is not appropriate for Martinez's violations. The Court concludes that a sentence of 6 months is sufficient to reflect the seriousness of the violations. There are some mitigating factors in this case that counsel in favor of a downward variance. Martinez has a severe heroin addiction and may not have fully understood that taking morphine for her pain problems would trigger so many problems for her. It appears that she will benefit as much from education on drugs and substance abuse as incarceration. Her ignorance, however, is not an excuse for violating the terms of her supervised release given some of the resources that have been available to her. The Court is conscious that heroin is an incredibly addictive drug which creates lifelong problems for former addicts trying to abstain from the drug. The Court is also mindful that the guideline range for these violations is particularly high based on Martinez' criminal history as opposed to the severity of her violations. A sentence of greater than 6 months would not more fully reflect the factors in 18 U.S.C. § 3553(a). The Court believes that addressing her drug problems is the most important goal of supervised release.

The Court has considered the guidelines, but, in arriving at its sentence, has taken into account not only the guidelines but other sentencing goals. This sentence adequately reflects the seriousness of the violations, promotes respect for the law, provides just punishment, affords adequate deterrence, protects the public, avoids unwarranted sentencing disparities among similarly situated defendants, and otherwise fully reflects each of the factors embodied in 18 U.S.C. § 3553(a). On the scale of violations, which include committing additional offenses while on supervised release, these violations are some of the least serious a defendant can commit. Martinez violated those conditions, however, on a repeated basis. Given that she is receiving significant incarceration when some defendants might not receive any incarceration for similar violations, the Court believes that the sentence reflects the seriousness of the violations and promotes respect for the law. This sentence is more than a slap on the wrist or a gentle wake-up call; this is a serious sentence. Because Martinez will receive a significant period of incarceration and then will transition into more substantial drug treatment, the Court believes that the sentence provides just punishment and affords adequate deterrence, both specifically to Martinez and to the public generally. While Martinez has significant criminal history, the Court believes that this sentence will protect the public in part because of some of the conditions the Court will and has required as part of supervised

release. Given that Martinez` significant criminal history results in a higher advisory guideline range, the Court believes that this sentence reflects her individual circumstances and avoids unwarranted sentencing disparities among similarly situated defendants. The Court believes it is most important to impose conditions that will provide her with some education, training, and care to help her overcome her drug problems. While the Court`s task, as a district court, is not to arrive at a reasonable sentence -- it is to come up with one that reflects the factors in 18 U.S.C. § 3553(a), see *United States v. Conlan*, 500 F.3d 1167, 1169 (10th Cir. 2007)("[A] district court`s job is not to impose a reasonable sentence. Rather, a district court`s mandate is to impose a sentence sufficient, but not greater than necessary, to comply with the purposes of section 3553(a)(2)." (citation omitted)) -- the Court believes this sentence is reasonable. And perhaps most important in this calculation, the Court believes that this sentence is sufficient without being greater than necessary to comply with the purposes of punishment Congress set forth in the Sentencing Reform Act of 1984, Pub. L. No. 98-473, 98 Stat. 1987 (codified as amended in scattered sections of 18 U.S.C.). The Court sentences Martinez to 6-months imprisonment.

- ☐ The court makes these recommendations to the Bureau of Prisons:
- ☒ The defendant is remanded to the custody of the United States Marshal.
- ☐ The defendant shall surrender to the United States Marshal for this district:
- ☐ at on
- ☐ as notified by the United States Marshal.
- ☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:
- ☐ before 2 p.m. on
- ☐ as notified by the United States Marshal
- ☐ as notified by the Probation or Pretrial Services Office.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to
_____ at _____ with a certified copy of this judgment.

UNITED STATES MARSHAL

By

DEPUTY UNITED STATES MARSHAL

Defendant: **Tracy Martinez**
Case Number: **10CR01660-001-JB**

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of **52 months**.

All of the special conditions previously imposed remain in effect.

The defendant shall report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state, or local crime.

The defendant shall not unlawfully possess a controlled substance.

The defendant shall refrain from any unlawful use of a controlled substance.

The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.

- ☐ The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)
- ☒ The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon. (Check, if applicable).
- ☒ The defendant shall cooperate in the collection of DNA as directed by statute. (Check, if applicable).
- ☐ The defendant shall register with the state, local, tribal and/or other appropriate sex offender registration agency in the state where the defendant resides, works, or is a student, as directed by the probation officer. (Check, if applicable.)
- ☐ The defendant shall participate in an approved program for domestic violence. (Check, if applicable)

If this judgment imposes a fine or a restitution, it is to be a condition of supervised release that the defendant pay in accordance with Criminal Monetary Penalties sheet of this judgment.

The defendant shall comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and

Defendant: **Tracy Martinez**
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SPECIAL CONDITIONS OF SUPERVISION

All previous mandatory, standard, and special conditions remain in full force and effect. The following are the previous special conditions ordered by the Court:

The Defendant shall not possess, have under her control, or have access to any firearm, ammunition, explosive device, or other dangerous weapons, as defined by federal, state, or local law.

The Defendant must participate in and successfully complete a substance abuse treatment program which may include drug testing or outpatient counseling. The Defendant is prohibited from obstructing or attempting to obstruct or tamper, in any fashion, with the collection, efficiency and accuracy of any substance testing device or procedure. The Defendant may be required to pay a portion of the cost of treatment and/or drug testing as determined by the Probation Office.

The Defendant must submit to a search of her person, property, or automobile under her control to be conducted in a reasonable manner and at a reasonable time, for the purpose of detecting alcohol, drugs, or any illegal contraband at the direction of the probation officer. She must inform any residents that the premises may be subject to a search.

The Defendant must refrain from the use and possession of alcohol and other forms of intoxicants. She must not frequent places where alcohol is the primary item for sale.

The Defendant shall have no contact with the co-defendants in this case.